

RESOLUTION NO. 15-143, SERIES 2015

**RESOLUTION FORMING THE AD HOC SPORTS COMPLEX TASK FORCE
AND ADOPTING ITS PURPOSE, SCOPE AND MEMBERSHIP STRUCTURE**

WHEREAS, the Davis Parks Master Plan (updated in 2012) establishes visions, goals and policies that guide the community needs for recreational facilities, but does not assess the possibility of a “sports complex” facility or facilities; and

WHEREAS, the City has engaged in previous efforts to explore the possibility of establishing a community sports complex in 2004, 2010, with no resolution reached as to the appropriate size, location, and funding of such a facility; and

WHEREAS, in 2010, the “Sports Complex” concept reached the stage of preparing a draft *Notice of Preparation of an Environmental Impact Report for the Proposed Davis Sports Park Project*. Three possible locations were identified: the Old City Landfill Site, a portion of the Howat Ranch Site and the Mace/Covell Site. With competing needs for funds combined with the economic downturn, the project was put on hold by the City.

WHEREAS, local sports organizations have expressed a renewed interest and need to explore possible sports complex facilities in order to meet the growth of their organizations and are finding it challenging to accommodate the schedules for all of their teams on the existing facilities within the community; and

WHEREAS, City Council Goal 6 calls to Fund, Maintain, and Improve Infrastructure, and specifically objective 2(F) calls to “form a Sports Complex Task Force to evaluate needs and options, and to make recommendations to the City Council on options” in the Fall of 2015; and

WHEREAS, a comprehensive review of sports complex needs, locational attributes, and funding mechanisms is needed to inform the City Council and discussions of potential next steps; and

WHEREAS, an ad hoc sports complex task force consisting of representatives with expertise in the various areas needing exploration can effectively guide development of a comprehensive set of recommendations for a sports complex.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davis does hereby approve of the formation of the ad hoc Sports Complex Task Force and adopts the purpose, scope, and membership structure, attached hereto.


PASSED AND ADOPTED by the City Council of the City of Davis this 13th day of October 2015, by the following vote:

AYES: Davis, Frerichs, Lee, Swanson, Wolk

NOES: None


Daniel M. Wolk
Mayor

ATTEST


Zoe S. Mirabile, CMC
City Clerk

SPORTS COMPLEX TASK FORCE PURPOSE AND SCOPE

PURPOSE

The purpose of the Sports Complex Task Force is to advise the City Council on the following:

- Define needs for sports complex (with no assumption that one single facility or a dispersed facility is necessarily the right approach).
- Explore desirable locational characteristics of a facility or facilities.
- Explore and identify potential candidate sites or general geographic areas of interest.
- Explore and make recommendations on amounts and funding options/mechanisms for capital and maintenance.
- Make recommendations to the City Council on next steps of implementation of recommendations (e.g. solicit proposals, additional analysis needed, etc.).

Guest speakers, such as representatives from other communities, sports complex managers, finance experts, County staff, and legal counsel, and the like may be utilized to help inform SCTF discussions. Site visits to existing facilities within and outside of the City may also be utilized as necessary.

TIMELINE

This is an Ad Hoc and time limited effort. The development of recommendations related to SCTF for consideration by the City Council will target a completion date of no later than April, 2016, unless extended by the City Council. It is anticipated that, to maintain momentum and complete the ascribed tasks, the Task Force will need to meet approximately every two weeks.

SCOPE and OBJECTIVES

The SCTF will, as directed by the City Council, and under the general coordination of the Parks and Community Services Director:

1. Work on defined objectives, within the defined time frame, to produce materials that will assist the City in determining the advantages and disadvantages of developing a sports complex facility or facilities.
2. Work with sports organizations to define range of needs for facilities.
3. Plan, organize, and conduct at least one public workshop to solicit community input on implementing a sports complex in Davis, including inviting appropriate speakers or others to make presentations at this forum(s), as deemed appropriate.
4. Identify and interview persons with specific expertise in the implementation of sports complexes.
5. Identify potential partnership and funding models, which the City may wish to pursue in implementing a sports complex.
6. Research sports complexes in other locations, and learn from their successes and failures.
7. Author a report, in coordination with City staff, to the City Council with Task Force findings and recommendations.
8. Author a report, in coordination with City staff, to the City Council with its findings and recommendations.

COMPOSTION AND STRUCTURE

Members	Organization
3 members	Local Sports User Group Representatives*
5 members	Parents / Citizens at-Large appointed by each Councilmember
1 member	Recreation and Parks Commission
1 member	Open Space and Habitat Commission
1 member	Finance and Budget Commission
2 members	Visitor Attraction (such as YCVB) and Independent User Group Representatives (such as private sports clubs)
1 member (ex officio)	Davis Joint Unified School District

**These groups are partners with the City and approved as official User Groups for purposes of utilizing City fields and athletic resources. They may include Soccer, Little League, Softball, Aquatics, etc.*

In order to keep the task force a manageable size it is impractical to have an independent representative from every interested sports group. Therefore, as a pre-requisite to the start of the Task Force, the local sports user groups shall coordinate their efforts under an umbrella organization and appoint their representatives to the Task Force who will represent the larger sports user groups